

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

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Minutes- November 17, 2014 Meeting of the Macon County Board of Commissioners.

The Macon County Board of Commissioners met pursuant to notice at the Courthouse in Lafayette, Tennessee on November 17, 2014 at 7:00 P.M. The meeting was called to order by Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Jeff Hughes gave the Invocation and Commissioner Mike Jenkins led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 18 members present. Also made a part of the minutes is the Roll Call Voting, Resolutions and Proclamations.

Motion #1 by J. Hughes 2nd by H. Hesson to go into the Election of Notaries Public.
Motion Carried

June Spears	Nominated by	H. Hesson
Randy East	Nominated by	J. Hughes

Motion # 2 by J. Hughes 2nd by C. Wix that nominations cease and we elect those nominated for Notaries Public by Acclamation
Motion Carried

Motion # 3 by K. Witte 2nd by P. Snow to approve the Minutes of the following meetings: Legislative Body Meeting 10-20-2014, Planning Commission 9-16-2014, Public Hearing – Approved 10-21-2014, Regional Planning Meeting 8-19-2014, Macon County Advisory Committee Meeting 10-01-2014, and Committee of the Whole 11-3-2014.
Motion Carried

Motion# 4 by K. Witte 2nd by H. Hesson to approve the following Budget Amendments: EMS, Other Emergency Management- West Macon, and Library.
Motion Carried on Roll Call

Motion #5 by K. Witte 2nd by D. Stevens to approve number 11-13/2014 Prisoner Boarding Resolution to designate the use of funds generated by the lodging of county prisoners from other counties in the Macon County Jail.
Motion Carried on Roll Call

Motion #6 by W. Jones 2nd by H. Hesson to approve number 11-14/2014 Recycling Resolution proclaiming November as Recycling Month in Macon County, Tennessee
Motion Carried

Motion #7 by P. Snow 2nd by H. Hesson to approve number 11-15/2014 Robert Coons Proclamation Honoring him for his 20 years of service and dedication to Macon County.
Motion Carried

Motion #8 by J. Hughes, 2nd by C. Wix to give Audie Cook permission to grade and gravel an area for a parking lot at Westside school with the cost being paid by the Board of Education
Motion Carried on Roll Call

Motion #9 by W. Jones, 2nd by B. King to authorize Mark Gammons to work with the Building & Facilities Committee to provide a list of items that need improvements and /or replacements at the Justice Center .
Motion Carried

Motion #10 by B. Bartley, 2nd by H. Hesson to authorize Mayor Jones to get appraisals and negotiate a price for 2 pieces of property in the county.
Motion Carried

Motion #11 by D. Stevens, 2nd by H. Hesson to approve the 2014-2015 Committee List and defer to the next meeting.
Motion Carried

Motion #12 by M. Jenkins, 2nd by C. Wix to approve the Grand Jury Report .
Motion Carried

Motion #13 by D. Stevens, 2nd by C. Wix to approve the OSHA Report.
Motion Carried.

Motion #14 by C. Wix, 2nd by B. King to authorize Tim Carter to hire a probation officer to replace an employee that is retiring.
Motion Carried on Roll Call

Motion #15 by B.King, 2nd by K. Warf to accept \$6,410.37 for timber that was cut on county property.
Motion Carried on Roll Call

Motion #16 by Hesson, 2nd by B. R. King authorize Mayor Jones to work with Attorney Holliman to draft bid specifications for cutting timber on county property.
Motion Carried

Motion #17 by K. Witte, 2nd J. Hughes to authorize the transfer of the EMS van to the Highway Department when the van is pulled off the line.
Motion Carried on Roll Call

Motion #18 by J. Hughes, 2nd by H. Hesson to adjourn.